

Agenda



**City Council Agenda
Budget Work Session
May 6, 2003 - 6:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

Discussion of Proposed Budgets for the following departments:

Municipal Court
Library
Parks and Recreation
Pools
Community Development
Recycling

City Council - Municipal Authority Agendas
May 6, 2003 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, May 5, 2003.

Invocation: Tom Tickner, Chisholm Trail Presbyterian Church

Flag Salute:

Roll Call: Earline Smaistrle, Council Member
Dewayne Maxey, Council Member
John Alberts, Council Member
Bob Bradway, Council Member
Ward Larson, Council Member

Election of Mayor

Election of Vice Mayor

Presentations and Proclamations

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 15, 2003
- B) Payment of claims in the amount of \$229,036.25

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of April 15, 2003
- B) Payment of salary and material claims in the amount of \$233,758.69
- C) Entering into a contract with the North American Agency to work together to comply with the new HIPPA privacy regulations
- D) Entering into a contract with the Oklahoma Department of Corrections for the Prisoners Public Works Program
- E) Entering into a contract with the State Department of Corrections, Clara Waters Community Corrections Center, for the Prisoners Public Works Program
- F) Setting the date for the next regular Council meeting for May 20, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving the rezoning application for Linn-Co Development, Inc. to rezone from A (Agriculture) and I-2 (Heavy Industrial District) to C-5 (Automotive and Commercial Recreation District), R-1 (Single Family Residential District), and R-3 (Multi-Family Residential District) for the area north of N. W. 10th Street west of North Mustang Road, as recommended by the Planning Commission

ACTION _____

4. Consider accepting the Von Elm Lift Station project and placing the maintenance bonds into effect

ACTION _____

5. Consider accepting the River Birch Estates project and placing the maintenance bonds into effect for the sanitary sewer lines and water lines servicing this addition

ACTION _____

6. Consider accepting Letter of Credit #402 from Yukon National Bank in lieu of a subdivision bond for the public improvements for Stone Creek Addition

ACTION _____

7. Consider naming one member and one alternate to the following Association of Central Oklahoma Governments (ACOG) Boards:

- 1) ACOG Board of Directors**
- 2) Intermodal Transportation Policy Committee**

- 3) **Garber Wellington Policy Committee**
- 4) **9-1-1 Association Board of Directors**

ACTION _____

8. Consider approving a revision to the original engagement letter with Havern, Behrens and Heim, CPAs, to provide provisions for the OMB Circular A-133 audit as required by the Oklahoma Highway Safety Office, in an amount not to exceed \$2,500

ACTION _____

9. Consider approving Resolution No. 2003-06, a resolution directing the Oklahoma Municipal Retirement Fund to credit service time for former employee Greg R. McCoy

ACTION _____

10. A) Consider approving Ordinance No. 1115, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix A-Zoning Ordinance by enacting new sections 605.91 through 605.999, inclusive, Planned Unit Development Supplemental District-Commercial, providing for purpose of Planned Unit Development Supplemental District; requiring review by the Planning Commission and approval of the City Council; providing that Planned Unit Development designation is supplemental to existing classification; setting forth the uses permitted therein; providing for administrative review; providing for administration of the Planned Unit Development; setting forth required submissions; providing for filing fee; making provision for deviations, abandonment and revocation of Planned Unit Development; and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause of Ordinance No. 1115

ACTION _____

11. Consider public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
306 Spruce Drive	Hughes	Nuisance Vehicles
909 Teakwood	Thomason	Nuisance Vehicles
1107 Garden Grove	Pennington	Nuisance Vehicles
117 Utah	Kent	Nuisance Vehicles
1717 Janeen	Holland	Nuisance Vehicles
315 West Bass	Gill	Nuisance Vehicles
212 Del Mar	Owen	Trash, Grass, Weeds
741 Park Drive	Taylor/BA Mortgage	Trash, Grass, Weeds
392 Chickasaw	Redman/Bank of Oklahoma	Trash, Grass, Weeds
207 East Beam	Yeomans	Trash, Grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds

ACTION _____

12. New Business

13. Council Discussion

14. Adjournment